Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

Received and Filed 6/30/2021 2:58:35 PM Fee receipt: \$10.00

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POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BURROW INVESTMENT, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
9418 NORTON COMMONS BLVD SUITE 235 PROSPECT, KY 40059	12411 Poplar Woods Drive SUITE 206 Goshen, KY 40026
3. Signature of officer or chairman of the board	
K Scott Dennison, Member	
Type or print name and title	SA SA
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